SAN ANTONIO PLANNING COMMISSION MINUTES



December 2, 2011



12:30 P.M.

Amelia Hartman, Chair
Jose R. Limon, Vice Chair
Andrea Rodriguez, Chair Pro Tem
Christopher M. Lindhorst Lynda Billa Burke
Marcello Diego Martinez Jody R. Sherrill
Rob Rodriguez

8

The Cliff Morton Development and Business Service Center, located at 1901 South Alamo Street is wheelchair-accessible. Accessible parking is located at the front of the building. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

Please note that Citizens Comments are limited up to three (3) minutes per person and may change as needed CALL (210) 207-0121 FOR ADDITIONAL INFORMATION ON ANY AGENDA ITEM BELOW.

1. PRELIMINARY ITEM:

- A. Work session, 12:00 A.M., Tobin Room
 - Agenda items may be discussed (Development Services Department)
- 2. 12:30 P.M. Call to Order, Board Room
- 3. Roll Call Present: Hartman, Limon, A. Rodriguez, R. Rodriguez, Billa Burke,

Lindhorst, Martinez, Sherrill

Absent: None

4. Citizens to be heard – No Citizens to be heard.

Chair Hartman opened the public hearing.

Chair Hartman closed the public hearing.

CONSENT AGENDA

NOTICE TO THE PUBLIC: All matters listed under "Consent Agenda" are considered by the Planning Commission to be routine, and have met all standards for development under state law, and will be enacted by one motion. There will be no separate discussion of these items unless any member of the Planning Commission requests that specific items be removed from the Consent Agenda and added to the Individual Consideration Agenda for discussion prior to the time the Planning Commission votes on the motion to adopt the Consent Agenda.

^{*} Project is located in the Camp Bullis Notification Area.

P	LA	TS:
	_, .	

5.	110105	Two Creeks Unit 6A PUD* (West of the intersection of Low Creek and Shuman Creek)	
6.	110181	River Rock Ranch Unit 2C Phase 2 PUD * (West of the intersection of River Ranch and Silver Rock)	
7.	110315	Amber Creek Unit 5A (North of the intersection of U.S. Highway 90 and Piccolo Creek)	
8.	060700	Valley View Unit 7 (rescind) (West of the intersection of Binz-Engleman Road and Sunview Valley)	
9.	110317	Valley View 7A (West of the intersection of Binz-Engleman Road and Sunview	

TIME EXTENSIONS:

080353

14.

10.	070370	Escondido North Unit 3 (North of Texas Palm Drive and Favero Cove)
11.	080112	Laredo Springs Unit 1D – Pulled (Extension of Wilderness Oak between Alpine Lodge and Mountain Lodge)
12.	080273	151 Development Unit 1 (On the south side of Culebra Road, east of Alamo Parkway)
13.	080276	151 Development Unit 4 (On the west side of Alamo Parkway, north of Alamo Ranch)

Chair Hartman stated item 11 would be pulled for individual consideration.

(On the south side of Watson Road, west of State Highway 16)

Preserve at Medina River Unit 13

Motion: Commissioner A Rodriguez to approve all items as presented

minus item 11

Second: Commissioner Sherrill

Valley)

Hartman, Limon, A. Rodriguez, R. Rodriguez, Lindhorst, Sherrill In Favor:

Opposed: None Motion Passes

INDIVIDUAL CONSIDERATION

Commissioner Lindhorst left the boardroom for resucal purposes.

11. 080112 Laredo Spring Unit 1D

> (Extension of Wilderness Oak between Alpine Lodge and Mountain Lodge)

Donna Camacho, Planner, presented item and recommended approval.

Motion:

Commissioner Sherrill to approve item as presented

Second:

Commissioner Limon

In Favor:

Hartman, Limon, A. Rodriguez, R. Rodriguez, Sherrill

Opposed:

None

Recused:

Lindhorst

Motion Passes

19. Resolution Recommending Council Authorization to Acquire Parcels of land for the Linear Creekway Parks Development Project. Proposed Land Acquisitions include approximately 26 acres of land located in Council Districts 3, 6 and 9 along Leon Creek, Salado Creek and the Medina River for the Linear Creekway Parks Development Project. (Parks and Recreation Department by Brandon Ross)

Brandon Ross, Parks and Recreation Department, presented item and recommended approval.

Motion:

Commissioner R. Rodriguez to approve item as presented

Second:

Commissioner A. Rodriguez

In Favor:

Hartman, Limon, A. Rodriguez, R. Rodriguez, Sherrill

Opposed:

None

Recused:

Lindhorst

Motion Passes

VARIANCE and APPEAL:

15. FPV 12-001 Wheatley Heights Sports Complex (flood plain variance) (East of IH 10, south of Tamarak Drive)

Larry Odis, Planner, presented item and recommended approval.

Motion:

Commissioner Sherrill to approve item as presented

Second:

Commissioner Limon

In Favor:

Hartman, Limon, A. Rodriguez, R. Rodriguez, Sherrill

Opposed:

None

Motion Passes

San Antonio Planning Commission December 2, 2011

Commissioner Lindhorst returned to the boardroom.

LAND TRANSACTIONS:

16. S.P. No. 1536 Request to close, vacate and abandon a portion of a 10 foot wide alley Public Right of Way located between North Main Avenue and Ogden Street. (Capital Improvements Management Services Department, by Martha Almeria)

Martha Almeria, Capital Improvements Management Services Department, presented item and recommended approval.

Motion:

Commissioner Martinez to approve item as presented

Second:

Commissioner Sherrill

In Favor:

Hartman, Limon, A. Rodriguez, R. Rodriguez, Lindhorst, Martinez,

Sherrill

Opposed:

None

Motion Passes

17. Request to acquire real property for City use, the properties are located at the intersection of Dakota and Connelly Streets. (Capital Improvements Management Services Department, by David McGowen)

<u>David McGowen</u>, Capital Improvements Management Services Department, presented item and recommended approval.

Motion:

Commissioner Lindhorst to approve item as presented

Second:

Commissioner Sherrill

In Favor:

Hartman, Limon, A. Rodriguez, R. Rodriguez, Lindhorst, Martinez.

Sherrill

Opposed:

None

Motion Passes

18. Consideration for authorizing and right of way acquisition to the City of San Antonio for the Zarzamora at Brady Intersection Improvement Project. (Public Works Department by Carmen Rivas)

Amer Gilani, Public Works Department, presented item and recommended approval.

Motion:

Commissioner A. Rodriguez to approve item as presented

Second:

Commissioner Martinez

In Favor:

Unanimous

Opposed:

None

Motion Passes

OTHER ITEMS:

20. Approval of the minutes for the November 9, 2011 Planning Commission meeting

Motion:

Commissioner Billa Burke to approve item as presented.

Second:

Commissioner Martinez

In Favor:

Unanimous

Opposed:

None

Motion Passes

- 21. Director's report City Council Action Update (Planning Commission Items sent to Council)
- 22. Executive Session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the above agenda items may be discussed
- 23. ADJOURNMENT.

There being no further business, the meeting was adjourned at 12:55 pm.

APPROVED

Amelia E. Hartman

ATTEST:

Executive Secretary